

BAKER HILL ROAD DISTRICT
PRUDENTIAL COMMITTEE

WILLIAM PRENDERGAST, CHAIR

MEETING AGENDA

Berkshire Mall Community Room, Lanesborough, MA
August 10, 2016 – 12:00 P.M.

1. Meeting called to order
2. Public Comment
3. Approve Minutes of July 13, 2016 Meeting
4. Approve Minutes of June 8, 2016 Meeting
5. Approve Executive Session Minutes of June 8, 2016 Meeting
6. Approve Warrant #340
7. Road Maintenance Update:
 - Berm Repair Bid
 - Chief Sorrell-Status of prisoner availability for maintenance work
 - Status of solar powered sign installation
 - Status of seam repairs on West access
 - Status of east bound guard rail repairs
 - Status of East Bound Lane Drainage Ditch
8. Legal Issues Update:
Mall Litigation and Target Litigation: Discussion of Ongoing issues.
9. Other Committee Items:
 1. Continued discussion by members regarding mall status
10. Discussion of Open Tasks:
 1. Mr. Siegars discussion on Info from CT Male regarding update on property registration.
 2. Parking Lot List status-**Under review by Mr. Prendergast**
 3. Accident Reports-Chief Sorrell
 5. LED Lighting Discussion- **Mr. Seigers to arrange for Electric Co. Rep to come in to speak**
 6. Rail Trail Discussions-Kopelman & Paige-Waiting for Mass Highway
 7. Discussion about electrical rates-Municipal/Road District-**Mr. Siegars to discuss with Mr. Sieloff and make arrangements**
 8. **Mr. Siegars to call MassDOT re. guardrails on westbound lane**
11. Board Member's/Officers Items

12. Executive Session to discuss Appellate Tax Board Proceedings/Close Ex. Session
13. Future meeting date – September 14, 2016
14. Close Meeting